

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM July 17, 2007
7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:05 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18- Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #02-Bob Dixon; Vacant Dist. #10. Resignation from Matt Sherd.

Approve the Agenda: Motioned by Ward/Davis to approve the agenda removing Res. #37. Motion carried by unanimous voice vote. Excused Dixon. Vacant Dist. #10.

Motioned by Neuenfeldt/Ward to approve the June 19th, 2007 County Board Minutes. Motion carried by unanimous voice vote. Excused Dixon. Vacant Dist. #10.

Claims were read.

Claim: Motioned by Repinski/Sebastiani to deny Notice of claim received July 1, 2007 regarding damage to Verizon property located at County Hwy Z, Beaver Lane, Adams County WI. and forward to insurance company. Motion carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

New Business: The following reports were submitted Administrative Coordinator Report, Library Financial Report, and County Clerk's Financial Report.

Resolutions:

Res. #31: Motioned by Grabarski/Babcock to adopt Res. #31 to appoint Mr. John R. Albert to the position of Corporation Counsel/Personnel Director for Adams County at a salary of \$72, 820.80, Grade 18, Step 4, plus benefits, and on April 1, 2008, would advance to Step 5 of pay structure, along with the cost of living adjustment. Vacation will be ten (10) days to start; 2008-2016 – three weeks (15 days) on anniversary date, plus one (1) floating holiday; 2017 – 20 days on anniversary date, and one (1) floating holiday. Motion to adopt Res. #31 carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

Res. #32: Motioned by Ward/Townsend to adopt Res. #32 to create one regular, full-time County position, Energy Assistance Specialist, in Group 1, Class 3 of the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO. Motioned by Keckeisen/Repinski to move the question. Motion failed by roll call vote, 7 yes, 11 no, 1 excused, 1 vacant. Voting yes, Dehmlow, Keckeisen, Licitar, Loken, Morgan, Neuenfeldt, Repinski. Excused Dixon. Vacant Dist. #10. Motioned by Ward/Sebastiani to amend Res. #32 starting with the first be it further resolved adding **from the Wisconsin Department of Administration for the WHEAP services to the residents of Adams County** after the word revenue and amending the second be it further resolved by adding **from the Wisconsin Department of Administration for the WHEAP services to the residents of Adams County**

after the word insufficient. Motion to amend Res. #32 carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

Motioned by Ward/Kotlowski to table Res. #32. Motion to table carried by roll call vote 10 yes, 8 no, 1 excused, 1 vacant. Voting no Davis, Grabarski, Keckeisen, Loken, Neuenfeldt, Repinski, Townsend, West. Excused Dixon. Vacant Dist. #10.

Res. #33: Motioned by Sebastiani/Licitar to adopt Res. #33 to update the County's designation that the Local Government Property Insurance Fund is the insurer for all of Adams County Government's buildings and other property. Motion to adopt Res. #33 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

Res. #34: Motioned by Kotlowski/West to adopt Res. #34 to renew the contract with Mid-State Technical College (MSTC), to provide HSED/GED (High School Equivalency Diploma/General Education Diploma) instruction and materials at the Adams County Sheriff's Department Jail. MSTC will provide the certified instructor for 6.5 hours per week for 34 weeks during the 2007-2008 academic year. This is in accordance with the current Adams County rules of the board, rule #XXVII. Motion to adopt Res. #34 carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

Res. #35: Motioned by Johnson/Davis to adopt Res. #35 to establish new fees for the County Coroner. Motioned by West/Keckeisen to table Res. #35 send back to Judiciary Committee to look into further and bring back. Motion to table carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

Res. #36: Motioned by Sebastiani/Licitar to adopt Res. #36 to authorize the County Conservationist to act on behalf of Adams County to apply for \$2540.80 from the Wisconsin Department of Natural Resources under the Lake Planning Grant Program, Small Scale. The money will fund the purchase of aquatic plant identification books and t-shirts and aprons for volunteers to use when performing water quality monitoring, invasive species monitoring, and Clean Boats, Clean Waters activities on the lakes with public access in Adams County. Motioned by Sebastiani/Ward to amend Res. #36 **Intent & Synopsis** striking ~~County Conservationist~~ inserting Administrative Coordinator/Director Finance **Fiscal Note** and **Now Therefore Be it Resolved** striking ~~Adams County Land & Water Conservation Department~~ replacing with Administrative Coordinator Director of Finance. Motion to amend carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10. Motioned by Ward/Keckeisen to amend Res. #36 **Fiscal Note** striking ~~This contribution will be provided by the lake districts and associations. Adams County Land & Water Conservation Department will be administering the grant and will distribute the items. Adams County will not contribute to the matching funds.~~ Inserting Match funds of 25% approximately \$848.00 will come from the General Fund. To add a second Now, Therefore Be it Resolved Match funds of 25% approximately \$848.00 will come from the General Fund. Motion to amend Res. #36 carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10. Motion to adopt amended Res. #36 carried by roll call vote 17 yes, 1 no, 1 excused, 1 vacant. Voting no, Neuenfeldt. Excused Dixon. Vacant Dist. #10.

~~**Res. #37:** To transfer \$35,000 from the General Fund into Solid Waste Account #600-26.53610.450 (Building Maintenance) to replace the furnace & air conditioning units, as well as provide an exhaust system from the shop to provide clean air to meet AMCA 210 and OSHA 1910 guidelines for employee safety as recommended by Alpha Terra. **Removed from agenda.**~~

Recess: Motioned by Ward/West to recess until 9:20 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 9:27 p.m. 18 members present, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10.

Ordinance:

Ord. #14: Motioned by Licitar/Ward to enact Ord. #14 to rezone a parcel of land in the Town of Rome, owned by Barbara M, & Richard D. Lawrence, owners, portion of property (200'X200') located at 273 Blackhawk Drive, in the N ½, NW ¼, SW ¼, Section 23, Township 19 North, Range 7 East, from a Conservancy District to a Recreational/Residential District. Motioned by Ward/Sebastiani to amend Ord. #14 striking Rome and replacing with Colburn in the second Whereas. Motion to amend Ord. #14 carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Dixon. Vacant Dist. #10. Motioned by Neuenfeldt/Renner to table Ord. #14 until next month. Motion to table Ord. #14 carried by roll call vote 16 yes, 2 no, 1 excused, 1 vacant. Voting no, Davis, Repinski. Excused Dixon. Vacant Dist. #10.

Ord. #15: Motioned by Neuenfeldt/Ward to enact Ord. #15 to rezone a portion of a parcel of land in the Town of Preston, owned by Patrick A. Bandl, property (4.62 acres) known as Lot #1, C.S.M #3445, in the NW ¼, SE ¼, Section 36, Township 17 North, Range 5 East, from an R-2 Residential District to an R-I Residential District & an R-I (LL) Residential District. Motioned by Kirslenlohr/West to table Ord. #15 to return to Town Board of Preston, R1 is not in comprehensive plan. Motion to table Ord. #15 carried by roll call vote 17 yes, 1 no, 1 excused, 1 vacant. Voting no, Ward. Excused Dixon. Vacant Dist. #10.

Motioned by Sebastiani/Ward to approve claims. Motion carried by unanimous voice vote.

Motioned by Ward/Neuenfeldt to approve mileage and per diem as amended removing Sherd. Motion carried by unanimous voice vote.

Motioned by Townsend/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Ward/Neuenfeldt to adjourn at 10:40 p.m. until August 21, 2007 at 6:00 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.